



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY
No. 11-047

June 3, 2011

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will have a study session and regular meeting Tuesday and Wednesday, June 7 and 8, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

On Tuesday, the study session will begin at 1 p.m. ET. Agenda items include discussion of the [Teaching, Empowering, Leading and Learning](#) (TELL) Kentucky Survey, career readiness for students and Program Reviews.

On Wednesday, the regular meeting will begin at 9 a.m. ET. The board's Management Committee and Curriculum, Instruction and Assessment Committee will meet after lunch. The board will reconvene in full session after the committee meetings. The board will hold a review of an appeal of the nonresident student agreement for the 2011-12 school year between the Corbin Independent and Knox County school districts.

Agenda items for the regular meeting include reviews of regulations related to recognition and support of school districts, the biennial budget and discussion of alternative education programs.

Both the study session and regular meeting will be webcast. Information on how to access that will be available on the Kentucky Department of Education's homepage on Tuesday.

A full agenda follows.

(more)

Visit our website at <http://www.education.ky.gov>.

**KENTUCKY BOARD OF EDUCATION
JUNE 7-8, 2011
STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Tuesday, June 7, 2011

**STUDY SESSION - FULL BOARD
STATE BOARD ROOM
1 p.m. - 5:30 p.m. (ET)**

- I. Call to Order
- II. Roll Call
- III. Next-Generation Instructional Programs and Support (Strategic Priority) Study Session
 - A. Discussion of TELL Kentucky Survey Results and Possible Policy Implications (Review Item); Commissioner Terry Holliday, Ann Maddock (New Teacher Center), Associate Commissioner Larry Stinson and Division Director Michael Dailey; 2-hour presentation/discussion
 - B. Definition of Career Readiness (Review Item); Associate Commissioner Ken Draut and Ken Talley (Kentucky Association of Career and Technical Education); 1-hour presentation/discussion
 - C. Program Reviews – Study Session (Review Item); Associate Commissioner Felicia Smith; 1-hour presentation/discussion

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Wednesday, June 8, 2011

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (ET)**

- IV. Approval of minutes from the April 13, 2011, regular meeting
- V. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- VI. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VII. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VIII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- IX. Report of the Commissioner of Education (Questions on written report)
- X. Good News Items
- XI. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)
- XII. Full Board Items
 - A. Next Generation Schools and Districts (Strategic Priority)
 - 1. 702 KAR 5:220, School and District Accountability Recognition and Support (new regulation) (Review Item) – Associate Commissioners Larry Stinson and Ken Draut; 45-minute presentation/discussion
 - B. Next Generation Instructional Programs and Support (Strategic Priority)
 - 1. 703 KAR 5:230, Next-Generation Instructional Programs and Support – new regulation (Review Item) – Associate Commissioner Felicia Smith; 45-minute presentation/discussion

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C. General

1. 2010-2012 Biennial Budget Update for the Kentucky Department of Education (Review Item) - Associate Commissioner Hiren Desai and Division Director Charles Harman; 30-minute presentation/discussion
2. Hearing Officer's Report – Associate Commissioner/General Counsel Kevin Brown; 5-minute presentation/discussion

**PRESENTATION OF THE MILKEN AWARD
STATE BOARD ROOM
11:45 a.m. (ET)**

**LUNCH
FIRST FLOOR CONFERENCE ROOM
Noon – 1 p.m. (ET)**

(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)

**COMMITTEE MEETINGS
STATE BOARD ROOM
1 p.m. (ET)**

XIII. Management Committee Meeting

A. Action/Consent Items

1. District Facility Plans: Adair, Bullitt, Carter, Casey, Floyd, Franklin, Gallatin, Hancock, Harlan, Harrison, Hopkins, Jessamine, Knox, Letcher, Lewis, Livingston, Marion, Marshall, Mason, Meade, Morgan, Ohio, Rowan, Simpson, Trigg, and Union County Schools Districts and Barbourville, Bardstown, Beechwood, Bellevue, Berea, Bowling Green, Jackson, Middlesboro, Owensboro, Paris, Paintsville, Pikeville, Russellville and Somerset Independent School Districts
2. District Facility Plan Amendment: Jefferson County School District

B. Action/Discussion Items

1. 2010 Report, 2010 Exceptions and 2012 Plan as required by 702 KAR 1:115, Annual in-service training of district board members
2. 702 KAR 6:110, Claim Reimbursement for School and Community Nutrition Programs (Final)
3. 2012 Kentucky Minimum Specifications for School Buses (KDE Support and Guiding Processes)

C. Review Items

1. KHSAA Annual Reporting Requirements per 702 KAR 7:065

XIV. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Items

1. Appointment to the State Textbook Commission
2. Certification of non-public schools

B. Action/Discussion Item

1. 704 KAR 3:341, Repeal 704 KAR 3:340, Commonwealth Diploma Program (Final)

C. Review Items

1. Preliminary discussion for regulation on alternative education

(more)

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

- XV. Approval of Action/Consent Agenda Items (approved as a block of items)
 - A. District Facility Plans
 - B. District Facility Plan Amendments
 - C. Appointment to the State Textbook Commission
 - D. Certification of non-public schools
- XVI. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XVII. Report of the Management Committee on Action/Discussion Items
- XVIII. Board Member Sharing
- XIX. Information Items (Questions only)
 - A. KDE Employment Report
- XX. Internal Board Business
- XXI. Litigation Report

**APPEAL REVIEW
STATE BOARD ROOM
2:30 p.m. (ET) (Approximate start time)**

XXII. Appeal to the Kentucky Board of Education of the Nonresident Student Agreement for the 2011-12 School Year between the Corbin Independent School District and the Knox County School District (Action/Discussion Item)

- ❖ Overview of nonresident student appeal process – Chair David Karem and General Counsel Kevin Brown (5 minutes)
- ❖ Oral presentations by each district board of education's representative (30 minutes total; 15 minutes per district board of education's representative)
- ❖ Question and answer period for Kentucky Board of Education (KBE) members (20 minutes)
- ❖ Deliberation by the KBE (30 minutes)
- ❖ Consideration of a motion to approve or amend the Commissioner's decision pursuant to KRS 157.350 (4) (d)

XXIII. Adjournment